



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: June 10, 2013  
2:30PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Judy Gahide, Randi Rex, Susan Carter, Greg Mather  
CHAIRPERSONS: Dick Harrold, Mickey Bryant, Carol Mellinger  
VISITOR: Paul Gahide

Previous minutes: The minutes of May, 13 2013 were approved as written.

**REPORTS** (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

HOA Court On-Line Reservation System – Sept.1, 2013 is the anticipated start up of the system. For those without a computer, a call-in system will be available. Dick is partaking in a tele-conference on 6/11/13 regarding this new system.  
**(A)** Rick will prepare the info about this new system for the IOTC membership.

HOA Board Communiqué Request re: Pickleball – **(A)**This will be put on our website with the disclaimer that the IOTC Board does not support or agree with the HOA's assessment.

VICE PRESIDENT – Judy Gahide

Membership – see Committee Report below.

Apparel – A web page is being developed featuring available apparel.

Communications – see Committee Report below.

SECRETARY – Susan Carter

Communications received (SB & Web)- No comment cards were received. 2 emails were forwarded to the appropriate Board member; 2 were responded to by the secretary.

Certificate of Appreciation –

None were turned in this month. Once the on-line reservation system is in place, they may no longer be used. Blank ones were given to Carol Mellinger to award as needed.

TREASURER – Randi Rex

**(A)** Randi is meeting with George Haywood (6/11/13) regarding a financial audit as required per by-laws.

Randi spoke with her insurance agent re: insurance coverage / options in the event of lost or stolen tournament funds. Such coverage is not available under her personal policy but a business policy for IOTC would offer that protection. In lieu of that option, Randi will have someone accompany her when she is transporting large sums of money.

JUNE 2013 TREASURER'S REPORT (Current Month 5/9/13 - 6/7/13)

May checking account balance	\$5161.66
Deposits current month:	
Ck #186 (10/1/12 to Alan Johnson never cashed)\$	3.13
Expenses current month:	
Check #262 Greg Mather	\$111.25
CHECKING ACCOUNT BOOK BALANCE	\$5053.54
Checks issued—Not Cleared	
#239 (2/25/13 to Boys & Girls Club-Calcutta)	\$131.00
CHECKING ACCOUNT BANK STATEMENT BALANCE	\$5184.54 (OK rr)
SAVINGS ACCOUNT BALANCE	<u>\$25.00</u>
	\$5,209.54

TENNIS PLAY – Greg Mather

The new **Planning Sheets** are proving most helpful for setting up upcoming summer events (Clay Court Doubles, July Social, Mixed Doubles Clay, August Social).

June Clay Court Doubles- All info. Is out and there are 30 signups. A ladder / round robin format will be used. It was decided to have matches on Thursday instead of Friday. (A) Greg will send out an email blast and call those affected by this change.

**(A)** Greg is having an instructional sign made up for the light timer installed on court 8. He will give the bill to Heide.

**(A)** An email blast will be sent out by Greg reminding players to turn off the court lights when finished for the night.

Tennis ball procurement and control is now the responsibility of the Tennis Play Director (Greg).

EX-OFFICIO – Dick Harrold

No comments.

**COMMITTEE REPORTS:**

Communications – Dick Harrold

Publication - Dick reported that member Bobbi Goff will act as the Splash contributor for the IOTC.

Dick reported that IOTC “will have a presence” on the new HOA web page as of Sept.1, 2013.

Food & Beverage – Carol Mellinger

Volunteers have signed up for the June event. The remaining summer events are all in order.

12-6-13 Holiday Party - Jamal Johnson has been secured as the DJ of the event.

The new menu is not yet available but anticipated sometime this month.

Fall events and USTA event provisions will be discussed at a future meeting.

Membership – Mickey Bryant

Membership Report: (*Effective June 10, 2013*)

*Annuals:*

IronOaks Homeowners 255

2 Honorary members (Edith Morton and Dick Schroeder)

SLHOA 1, 2 and Sunbird 35

Non SLHOA 43

**MONTHLY** members 2

**TOTAL** 335\*

Note: The following members have been added:

4 **new** members (pro-rated) Kimberly Sanders, Tom Sanders (IronOaks), Lorri Morgan and Sandra Casale (Sandi was a monthly member in 2012); (SLHOA), 3 **renewals** (pro-rated) Bill Lewis and Tom Belisle (IronOaks).

\*\* Membership number on web site displays a 334 because D Akers’ name has been removed from the website membership list; however, it still remains in the database as he was a paid member.

**(A)** Mickey and Judy are meeting with the GM to present questions that possible members might have before signing up. This is so they will be prepared in September when they will be contacting former members about re-joining IOTC.

**(A)** Mickey and Judy will be working with Greg on play arrangements for new members as that is a common concern (finding groups to play with) with them.

**UNFINISHED BUSINESS**

Championship Banners - Greg is rearranging banner placement putting the more recent ones on the patio wall for increased visibility.

The by-laws revision will be on-going and ready by January for an IOTC membership vote.

**NEW BUSINESS**

(A) Randi will solicit IOTC board feedback re: Rule Changes for the HOA Racquet Committee.

There was a general discussion about the informational meetings held by Clark Champion on the location of future Pickleball courts. The board agreed facts need to be gathered and presented to the IOTC membership.

Next meeting: July 1,2013  
2:30 pm  
Ocotillo Rm.

Meeting adjourned at 4:30 pm.